



"The City With a Heart"

Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA
SAN BRUNO CITY COUNCIL
&
SAN BRUNO REDEVELOPMENT AGENCY

August 9, 2011

7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The Regular City Council Meeting of August 23 is cancelled.

4. PRESENTATIONS:

Receive Certificates of Recognition to Councilmembers from Assemblyman Jerry Hill.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: City Council Meeting of July 26, 2011.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

a. **Approve:** Payroll of July 17, 2011.

b. **Approve:** Accounts Payable of July 25 and August 1, 2011.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive Reading and Adopt Urgency Ordinance of the City of San Bruno in Order to "Opt-In" and Allow the Continued Existence and Operation of the San Bruno Redevelopment Agency in Accordance with AB1X 27.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Waive First Reading and Introduce Ordinance Adding Chapter 6.58 to the San Bruno Municipal Code Prohibiting Medical Marijuana Distribution Facilities.
- b. Adopt Resolution Authorizing the City Manager to Execute a Lease-Purchase Agreement with JP Morgan Chase Bank to Finance the Purchase of a Seagrave Marauder II Fire Apparatus and Appropriating \$344,575 in the Equipment Replacement Fund.
- c. Adopt Resolution Authorizing the City Manager to Execute a Funding Agreement Regarding Preliminary Development of a Decorative Archway for the San Bruno Grade Separation Project and Authorizing Payment to the Peninsula Corridor Joint Powers Board in an Amount Not to Exceed \$125,000.
- d. Adopt Resolution Authorizing the Pump Station No. 6 Roof Replacement and Holding Tank Refurbishment Project and Appropriating Water Capital Funding in the Amount of \$140,000.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Confer with Legal Counsel Regarding Settlement Authority for Workers' Compensation Claim. (Wulff v. City of San Bruno and JT2 Integrated, Workers' Compensation Appeals Board, SFO 0490050) (Cal Gov't Code 54956.9(a).
- b. Public Employee Performance Evaluation pursuant to Government Code section 54957: City Attorney.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on September 13, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.